Town of Lebanon Board of Historical Preservation for the Jonathan Trumbull Jr. House

AGENDA Revised Special Meeting Tuesday, July 28, 2015, at 3:00 p.m. Town Hall Conference Room

- 1.0 Call to order.
- 2.0 Minutes.

Discuss and act on:

- 2.1 Minutes of July 21, 2015, special meeting.
- 3.0 Other business.

Discuss and act on:

- 3.1 Review conditions reported by Museum Director Candice Brashears with Kathryn Hurley, project director.
- 3.2 Invoices from Gilbane Company and General Builders, if presented.
- 3.3 Reimbursements.
- 3.4 Update on security system and insurance company.
- 3.5 Change for additional evaluation of ductwork in attic and two ceiling vents in north and south chambers to improve heat and a/c flow.
- 3.6 Formal approval of exterior window paint color (Benjamin Moore Niveous–OC36).
- 3.5 Review action by Board of Selectmen on LLC.
- 4.0 New Business.

Discuss and act on:

- 4.1 Date of next meeting.
- 4.2 Begin discussion of 2016 grant application to Adams Town Memorial Fund.
- 5.0 Adjournment.

Submitted by Alicia Wayland, Secretary